

## Message Text

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PAGE 01 FRANKF 01753 171608Z

47

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-02 SSO-00 JUSE-00 SCA-01 /016 W

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O 171557Z MAR 75

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC IMMEDIATE 9618

UNCLAS FRANKFURT 1753

E.O. 11652: NA

TAGS: CGEN

SUBJECT: TRANSMITTING LETTERS RAGATORY IN THE MATTER OF UNITED STATES V. SCHWARTZ

REF: DEPARTMENT'S A-1643 OF MARCH 10, 1975

1. STATE'S ATTORNEY'S OFFICE IN FRANKFURT SAYS WILL PROBABLY BE POSSIBLE SUBPOENA RECORDS BUT WILL TAKE SOME TIME. HAS CALLED DRESDNER BANK WHICH SAYS RECORDS STORED IN BASEMENT IN MICROFILM FORM WHOLE PROCESS, OFFICIAL BELIEVES, WILL TAKE UNTIL MIDDLE OR END APRIL.

2. RECORDS CANNOT BE TRANSMITTED TO EASTERN DISTRICT COURT AS PER INSTRUCTIONS REFAIR BUT MUST BE TRANSMITTED VIA DIPLOMATIC CHANNELS: FROM FRANKFURT DISTRICT COURT TO HESSEN JUSTICE MINISTRY TO FOREGIN OFFICE TO GERMAN EMBASSY OR GERMAN CONSULATE GENERAL NY. OFFICIAL THINKS THERE WILL BE NO FEES.

3. OFFICIAL SUGGESTS ALTERNATIVE WHEREBY RECORDS MIGHT REPEAT MIGHT BE MADE AVAILABLE IN TIME FOR TRIAL DATE. TICKET COULD BE SENT FOR SOMEONE FROM DRESDNER BANK TO GO TO NY AS WITNESS. PERSON COULD BRING RECORDS WITH HIM AND SUBMIT THEM DIRECTLY TO COURT. THIS WOULD HAVE TO BE DONE BY RETURN IMMEDIATE TELEGRAM SO DRESDNER BANK WOULD KNOW TOMORROW. HARLAN

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Number:** 1975FRANKF01753  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750092-0904  
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**Office:** ACTION SCSE  
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**Reference:** 75 DEPARTMENT'S A-1643, 75 OF MARCH 10, 75 1975  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** woolflhd  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JUN 2003  
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**Review History:** RELEASED <16 JUN 2003 by BrownAM>; APPROVED <07 JAN 2004 by woolflhd>  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**Status:** NATIVE  
**Subject:** TRANSMITTING LETTERS RAGATORY IN THE MATTER OF UNITED STATES V. SCHWARTZ  
**TAGS:** CGEN  
**To:** STATE  
**Type:** TE  
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